

CHECK DATE	CHECK NUMBER	PAGE
03/17/2017	128152	2 OF 2

VENDOR (100913) FIRST CITIZENS BANK

INVOICE NUMBER	INVOICE DATE	PO NUMBER	ACCOUNT NUMBER	DESCRIPTION	INVOICE AMOUNT
4472565426868421	02/22/17		100-190-5224	SUPERVISOR	200.00
4472565426868421	02/24/17		100-190-5224	SUPERVISOR	15.00
4472565426868421	03/02/17		100-190-5224	SUPERVISOR	12.96
			100-190-5224	SUPERVISOR	52.38
			100-190-5224	SUPERVISOR	8.11
			100-190-5224	SUPERVISOR	4.30

1,744.72

**CHESTER COUNTY**  
P.O. Box 580  
CHESTER, SC 29706

FIRST CITIZENS BANK  
CHESTER, SC 29706  
67-148/532

**128152**

DATE	AMOUNT
03/17/2017	*****1,744.72

PAY ONE THOUSAND SEVEN HUNDRED FORTY-FOUR AND 72 / 100

TO THE FIRST CITIZENS BANK  
ORDER P O BOX 63001  
OF CHARLOTTE, NC 28263-3001

*Thomas E. Dwyer*

128152 00539050510 4500019094010

**County of Chester**  
**Operating Account**  
PO Drawer 686  
Chester, SC 29706

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE, NC 28263-3001

VENDOR (100913) FIRST CITIZENS BANK

CHECK DATE	CHECK NUMBER	PAGE
03/17/2017	128152	1 OF 2

INVOICE NUMBER	INVOICE DATE	PO NUMBER	ACCOUNT NUMBER	DESCRIPTION	INVOICE AMOUNT
4472565264423206	02/06/17		358-000-5400	EMA	49.20
4472565264423206	02/08/17		358-000-5400	EMA	115.28
4472565264423206	02/26/17		358-000-5400	EMA	79.10
4472565264423206	02/28/17		358-000-5400	EMA	16.99
44725650474459048	02/15/17	27387	100-301-5202	SHERIFF'S DEPT	126.00
44725650474459048	02/25/17	27449	100-301-5207	SHERIFF'S DEPT	451.76
44725650474459048	02/25/17	27444	100-301-5202	SHERIFF'S DEPT	6.90
			100-301-5202	SHERIFF'S DEPT	12.96
4472565426868421	02/10/17		311-000-5400	SUPERVISOR	130.00
4472565426868421	02/11/17		311-000-5400	SUPERVISOR	359.40
4472565426868421	02/12/17		311-000-5400	SUPERVISOR	21.56
4472565426868421	02/16/17		100-101-5207	SUPERVISOR	15.42
4472565426868421	02/17/17		311-000-5400	SUPERVISOR	67.40

VOID

County of Chester  
Operating Account  
PO Drawer 686  
Chester, SC 29706

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE, NC 28263-3001



Name: K SHANE STUART  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
03/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$1,582.95	Number of days in billing cycle	28
Payments and credits	1,582.95	Credit limit	15,000.00
Purchase and adjustments less refunds	886.53	Available credit	14,113.47
Cash advances	0.00	Available cash line	4,500.00
FINANCE CHARGES	0.00	Payment due date	03/28/17
Balance 03/03/17	\$886.53	NEW MINIMUM PAYMENT DUE	44.00

FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 4

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
02/10	02/12	24707807041980150	48 hr books inc 330-375-9128 OH	130.00
02/11	02/13	24431067043978000	AMERICAN AIR0012113967080FORT WORTH TX Dept Date: 02/17/17 Orig. Airport: PHX Dest. Airport: LAX Orig. Airport: LAX Dest. Airport: PHX	359.40
02/12	02/13	24493987043026812	TRAVEL INSURANCE POLICY 800-729-6021 VA Purchase ID: 343EEEC8FDB843100 Order Date: 02/12/17	21.56
02/14	02/14	00000067	PAYMENT RECEIVED -- THANK YOU	1,582.95-
02/16	02/19	24427337048710011	CHICK-FIL-A #01149 COLUMBIA SC	15.42
02/17	02/19	24251387048980004	BRYSON ENGRAVING PLUS -CLROCK HILL SC	67.40
02/22	02/23	24445007054600176	BI-LO GROCERY #5268 CHESTER SC Purchase ID: 170222 155836	200.00
02/24	02/26	24001757056602241	CHESTER DMV 12 CHESTER SC Order Date: 02/24/17	15.00
03/02	03/03	24445007062400124	WM SUPERCENTER #1603 CHESTER SC	12.96
03/02	03/03	24247607061300461	HUNTERS CREATIVE FLORIST CHESTER SC	52.38
03/02	03/03	24445007062000704	DOLLAR TREE CHESTER SC	8.11
03/02	03/03	24445007062000704	BI-LO GROCERY #5268 CHESTER SC	4.30

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: ALEX UNDERWOOD  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
03/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$330.11	Number of days in billing cycle	28
Payments and credits	330.11	Credit limit	10,000.00
Purchase and adjustments less refunds	597.62	Available credit	9,402.38
Cash advances	0.00	Available cash line	3,000.00
FINANCE CHARGES	0.00	Payment due date	03/28/17
Balance 03/03/17	\$597.62	NEW MINIMUM PAYMENT DUE	29.00

FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 2

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
02/14	02/14	00000068	PAYMENT RECEIVED - THANK YOU	330.11-
02/15	02/17	24001757047286512	SC.GOV 803-771-0131 SC Order Date: 02/15/17	126.00
02/25	02/26	24755427056260563	EMBASSY KINGSTON PLANT MYRTLE BEACH SC	451.76
02/25	02/26	24692167056000256	UPS*2921P1KJEFD 800-811-1648 GA	6.90
02/25	02/26	24692167056000256	UPS*1ZJT15Z0P900028217 800-811-1648 GA	12.96

TYPE OF BALANCE	MONTHLY PERIODIC RATE	CORRESPONDING ANNUAL PERCENTAGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES
Purchases	0.721	8.65	0.00	0.00
Cash Advances	1.874	22.49	0.00	0.00

\* Periodic Rate May Vary.

NOTE: See reverse side for Annual  
Membership Fee disclosure.

Total Periodic FINANCE CHARGES:	\$0.00
Total Transaction Charges:	\$0.00
Total FINANCE CHARGES:	\$0.00
ANNUAL PERCENTAGE RATE:	0.000%

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: CHESTER COUNTY EMA  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
03/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$2,105.30	Number of days in billing cycle	28
Payments and credits	2,105.30	Credit limit	5,000.00
Purchase and adjustments less refunds	260.57	Available credit	4,739.43
Cash advances	0.00	Available cash line	1,500.00
FINANCE CHARGES	0.00	Payment due date	03/28/17
Balance 03/03/17	\$260.57	NEW MINIMUM PAYMENT DUE	13.00

FOR INFORMATION PLEASE CALL: 888-514-6849

SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 2

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
02/06	02/07	24445007038600182	BI-LO GROCERY #5268 CHESTER SC Purchase ID: 170206 135225	49.20
02/08	02/09	24692167039000757	LOWES #01776* YORK SC Purchase ID: 0000000000000000	115.28
02/14	02/14	00000066	PAYMENT RECEIVED -- THANK YOU	2,105.30-
02/26	02/28	24053037058980000	INLET CRAB HOUSE & RAW BAMURRELLS INLTSC	79.10
02/28	03/01	24231687060286088	MCALISTER'S DELI MYRTLE BEACH SC	16.99

TYPE OF BALANCE	MONTHLY PERIODIC RATE	CORRESPONDING ANNUAL PERCENTAGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES
Purchases	0.721	8.65	0.00	0.00
Cash Advances	1.874	22.49	0.00	0.00

\* Periodic Rate May Vary.

NOTE: See reverse side for Annual  
Membership Fee disclosure.

Total Periodic FINANCE CHARGES:	\$0.00
Total Transaction Charges:	\$0.00
Total FINANCE CHARGES:	\$0.00
ANNUAL PERCENTAGE RATE:	0.000%

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: CHESTER COUNTY EMA  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
03/03/17

Account  
Number: [REDACTED]

#### Account Summary

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Balance 03/03/17	\$260.57	NEW MINIMUM PAYMENT DUE	13.00

FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 2

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
02/06	02/07	24445007038600182	BI-LO GROCERY #5268 CHESTER SC Purchase ID: 170206 135225	49.20 ✓
02/08	02/09	24692167039000757	LOWES #01776* YORK SC Purchase ID: 000000000000000000	115.28 ✓
02/14	02/14	00000066	PAYMENT RECEIVED -- THANK YOU	2,105.30-
02/26	02/28	24053037058980000	INLET CRAB HOUSE & RAW BAMURRELLS INTSC	79.10 ✓
02/28	03/01	24231687060286088	MCALISTER'S DELI MYRTLE BEACH SC	16.99 ✓

\$260.57

TYPE OF BALANCE	MONTHLY PERIODIC RATE	CORRESPONDING ANNUAL PERCENTAGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES
Purchases	0.721	8.65	0.00	0.00
Cash Advances	1.874	22.49	0.00	0.00

\* Periodic Rate May Vary.

NOTE: See reverse side for Annual  
Membership Fee disclosure.

Total Periodic FINANCE CHARGES: \$0.00  
Total Transaction Charges: \$0.00  
Total FINANCE CHARGES: \$0.00  
ANNUAL PERCENTAGE RATE: 0.000%

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



(4472565264423206)00001300000260571

PO BOX 1580  
ROANOKE VA 24007-1580

INDICATE CHANGE OF ADDRESS  
ON BACK OF RETURN ENVELOPE

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAYMENT DUE DATE	NEW BALANCE	ACCOUNT NUMBER
13.00	0.00	03/28/17	260.57	XXXX XXXX XXXX 3206

PLEASE WRITE IN  
AMOUNT OF  
PAYMENT ENCLOSED

\$

PROMPT CREDITING OF PAYMENTS. TO RECEIVE CREDIT FOR PAYMENT  
AS OF THE DATE OF RECEIPT, WE MUST RECEIVE THIS PORTION OF THIS  
STATEMENT AND YOUR CHECK OR MONEY ORDER BY 6:00AM  
USE ENCLOSED ENVELOPE AND MAKE PAYMENT TO

PLEASE DETACH AND ENCLOSE  
THIS PORTION WITH PAYMENT



FIRST CITIZENS BANK  
PO BOX 63001  
CHARLOTTE NC 28263-3001

CHESTER COUNTY EMA  
COUNTY OF CHESTER  
1476 J A COCHRAN BYPASS  
CHESTER SC 29706  
\*\*N0000849

# CHECK REQUEST

## CHESTER COUNTY, SOUTH CAROLINA

DATE: February 13, 2017

PAYABLE TO: First Citizens Bank

ADDRESS: \_\_\_\_\_

PURPOSE FOR REQUEST: Snacks for meeting with ESF members (BI-LO) 49.20

### AMOUNT REQUESTED:

ACCOUNT NUMBER:  
(Dept. and line item) \_\_\_\_\_

358-000-~~558~~-5400 358-000-5400 49.20

\$ 49.20

TOTAL CHECK AMOUNT REQUESTED:

REQUEST APPROVED BY: Edward Murphy

Department Head: \_\_\_\_\_

County Supervisor: \_\_\_\_\_

Finance Director: \_\_\_\_\_



savings without sacrifice.

www.bi-lo.com

	TOASTICHEE CRACKERS	6.49 B
2 @ 5.29		
	COCA-COLA 12PK	10.58 B
2 @ 2.65		
	LANCE CHOC LCH NEK	5.30 B
	COCA-COLA 12PK	5.29 B
2 @ 2.65		
	LANCE PEANUTS	5.30 B
	LANCE LEMON NEKOT	2.65 B
	SPRITE 12PK	5.29 B
RC	SOFTDRINK DISCOUNT	10.16-B
	VAN-O-LUNCH NEKOT	2.65 B
2.83 lb @ 3.29 /lb		
WT	RED SOLSS GRAPES PC	9.31 B
2.83 lb @ 2.49 /lb = 7.05		
RC	RED SOLSS GRAPES	2.26-B
1.86 lb @ 3.69 /lb		
WT	GRN SOLSS GRAPES PC	6.86 B
1.86 lb @ 2.49 /lb = 4.63		
RC	GRN SOLSS GRAPES	2.23-B
	SH CONTAINER	2.99 T
	BONUSCARD CUSTOMER	*****6535
RD	Fuel Perks	50.00
BO	Fuel Perks	0.05
	TAX	1.14
****	BALANCE	49.20
VISA CREDIT		
APPROVAL CODE 07786G SEQ # 91113		
AID A0000000031010		
	VISA	49.20
	CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD = 11		
02/06/17 01:52pm 5268 S 46		

YOUR CASHIER TODAY WAS UKISHA

\*\*\*\*\*

Bonus Card Savings	14.65
Total Savings	14.65

YOU HAVE SAVED A TOTAL OF 558.64  
WITH YOUR BI-LO BONUS CARD

\*\*\*\*\* BI-LO FUELPERKS \*\*\*\*\*

fuelperks! Earned Today \$0.05  
fuelperks! Total per Gal \$0.45

Sales Toward Next fuelperks! \$14.46





LOWE'S HOME CENTERS, LLC  
1010 EAST LIBERTY ST  
YORK, SC 29745 (803) 684-1548

- SALE -

SALES#: S1776AS3 1840012 TRANS#: 6582188 02-08-17

330423	JOHNI-RING WAX BASKET	27.04
1.99	DISCOUNT EACH	-0.30
16 @	1.69	
753549	WORK PRO 16-OZ BLK RUBBR	80.70
15 @	5.30	

SUBTOTAL: 107.74

TAX: 7.54

INVOICE 06309 TOTAL: 115.28

VISA: 115.28

**TOTAL DISCOUNT: 4.80**

AMOUNT: 115.28 AUTHCD: 061078

CHIP REFID: 177606125074 02/08/17 14:29:28

APL: VISA CREDIT TUR: 8080008000

AID: A0000000031010 TSI: 6800

*CD Murphy*

STORE: 1776 TERMINAL: 06 02/08/17 14:30:48

# OF ITEMS PURCHASED: 31

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.

SEE REVERSE SIDE FOR RETURN POLICY.

STORE MANAGER: CHARLES NICHOLS

WE HAVE THE LOWEST PRICES, GUARANTEED!

IF YOU FIND A LOWER PRICE, WE WILL BEAT IT BY 10%.

SEE STORE FOR DETAILS.

\*\*\*\*\*

\* YOUR OPINIONS COUNT! \*

\* REGISTER FOR A CHANCE TO BE \*

# CHECK REQUEST

## CHESTER COUNTY, SOUTH CAROLINA

DATE: March 10, 2017

PAYABLE TO: First Citizens

ADDRESS: \_\_\_\_\_

PURPOSE FOR REQUEST:	SCEMA Conference in MB Ed & Eddie dinner 2/26/2017	\$79.10
	SCEMA Conference in MB Eddie Murphy lunch 2/28/2017	\$16.99
	SCEMA Conference in MB Eddie Murphy dinner 2/28/2017	\$20.98
	Items for Haz Mat Exercise	\$115.28
	DHEC Coalition meeting 3/3/2017 in Columbia breakfast	\$13.29
	DHEC Coalition meeting 3/3/2017 in Columbia Lunch	\$30.76
	Saw Blade for Haz Mat Exercise	\$19.24

### AMOUNT REQUESTED:

ACCOUNT NUMBER:

(Dept. and line item)

358-000-5400

295.64

\$ 295.64

TOTAL CHECK AMOUNT REQUESTED:

REQUEST APPROVED BY: 

Department Head: \_\_\_\_\_

County Supervisor: \_\_\_\_\_

Finance Director: \_\_\_\_\_

THE INLET CRAB HOUSE  
MURRELLS INLET, SC  
0041b Table 60 #Part 2  
LISA D SvrCk: 6 02/26/17

1 SHE CRAB SOUP, cup	5.95
1 SHE CRAB SOUP, bowl	7.95
1 COFFEE	1.25
1 TEA	2.50
1 SHRIMP BASKET, fried,	
sub o-rings	14.95
1 FISH & SHRIMP, sub o-rings	23.95
1 HOUSE SALAD, add cheese,	
add bacon	5.00

Sub Total: 61.55

Tax: 5.55

02/26 TOTAL: 67.10

THANK YOU!  
DRIVE SAFELY.

INLET CRAB HOUSE RAW BAR  
3572 HWY 17 BUS  
MURRELLS INLET SC, 2957  
843-651-8452

02/26/2017

21:08:36

CREDIT CARD

VISA SALE

Card #

Chip Card:

VISA CREDIT

AID:

A0000000031010

ATC:

0011

TC:

24B680DB46230099

SEQ #:

26

Trans #:

26

SERVER

0021

Approval Code:

06583G

TRANS ID:

167058035460785

Entry Method:

Chip Read

Mode:

Issuer

SALE AMOUNT

\$67.10

TIP AMOUNT

12.00

TOTAL AMOUNT

79.10

Gratuity Guidelines

15% = \$10.06 18% = \$12.07

20% = \$13.42

THANK YOU  
FOR VISITING

CUSTOMER COPY

# CHECK REQUEST

## CHESTER COUNTY, SOUTH CAROLINA

DATE: March 10, 2017

PAYABLE TO: First Citizens

ADDRESS: \_\_\_\_\_

PURPOSE FOR REQUEST:	SCEMA Conference in MB Ed & Eddie dinner 2/26/2017	\$79.10
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	Saw Blade for Haz Mat Exercise	\$19.24

### AMOUNT REQUESTED:

ACCOUNT NUMBER:  
(Dept. and line item)

358-000-5400

295.64

\$ 295.64

TOTAL CHECK AMOUNT REQUESTED:

REQUEST APPROVED BY:



Department Head:

County Supervisor:

Finance Director:

Thank you!!  
McAlister's Deli  
10736 Kings Rd  
(843) 286-0300

88

Host: Web 02/28/2017  
88 2:17 PM  
20055

Order Type: Dine-In

ANGUS CLUB 8.59  
SUB SOUP 2.79  
SWEET TEA 2.19

Server: Web  
02:17 PM  
88/1

DOB: 02/28/2017  
02/28/2017  
2/2005

Thank you!!  
McAlister's Deli  
10736 Kings Rd  
(843) 286-0300

SALE

Visa

2097196

Magnetic card present: EMA CHESTER  
Card Entry Method: S

Approval: 06306G

Amount: \$14.95  
+ Tip: 2.0  
= Total: 16.95

Customer Copy

\*\*\*\*\*  
\* --FREE COOKIE-- \*  
\* (ON YOUR NEXT VISIT) \*  
\* \*  
\* 1) Visit [www.TalkToMcAlisters.com](http://www.TalkToMcAlisters.com) \*  
\* or call 858-397-9000 \*  
\* 2) Enter code: 1217 \*  
\* 3) Leave your feedback \*  
\* 4) Validation code: \_\_\_\_\_ \*  
\* \*  
\* Bring this receipt to a \*  
\* McAlister's Deli to receive a \*  
\* Free Cookie with purchase \*  
\* on your next visit. \*  
\* \*  
\* Must take survey within 7 days & \*  
\* redeem within 30 days of 02/28/2017 \*  
\* Not valid with other offers \*  
\* No cash value \*  
\*\*\*\*\*

Subtotal 13.57  
Sales Tax 1.42  
Dine-In Total 14.99  
Visa 14.99  
Auth:06306G

\*\*\*\*\*  
\* \*  
\* Join Deligrams & \*  
\* receive McAlister's news \*  
\* in your Inbox \*  
\* \*  
\* [www.mcalistersdeli.com](http://www.mcalistersdeli.com) \*  
\* \*  
\*\*\*\*\*

--- Check Closed ---

Lunch  
EMA Confer

Thank you!!  
McAlister's Deli  
10736 Kings Rd  
(843) 286-0300

88

Host: Web 02/28/2017  
88 2:17 PM  
20055  
Order Type: Dine-In

ANGUS CLUB 8.59  
SUB SOUP 2.79  
SWEET TEA 2.19

\*\*\*\*\*  
\* --FREE COOKIE-- \*  
\* (ON YOUR NEXT VISIT) \*  
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\* 1) Visit [www.TalkToMcAlisters.com](http://www.TalkToMcAlisters.com) \*  
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\* Bring this receipt to a \*  
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Subtotal 13.57  
Sales Tax 1.42

Lunch  
EMA Conferen

Thank you!!  
McAlister's Deli  
10736 Kings Rd  
(843) 286-0300

Server: Web DOB: 02/28/2017  
02:17 PM 02/28/2017  
88/1 2/20055

SALE

Visa 2097196  
[REDACTED]  
Magnetic card present: EMA CHESTER  
Card Entry Method: S

Approval: 06306G

Amount: \$14.99  
+ Tip: 2.00  
= Total: 16.99

Customer Copy

# CHECK REQUEST

## CHESTER COUNTY, SOUTH CAROLINA

DATE: March 10, 2017

PAYABLE TO: First Citizens

ADDRESS: \_\_\_\_\_

PURPOSE FOR REQUEST:	SCEMA Conference in MB Ed & Eddie dinner 2/26/2017	\$79.10
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ACCOUNT NUMBER:  
(Dept. and line item)

358-000-5400

295.64

\$ 295.64

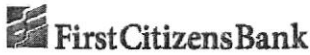
TOTAL CHECK AMOUNT REQUESTED:

REQUEST APPROVED BY: 

Department Head: \_\_\_\_\_

County Supervisor: \_\_\_\_\_

Finance Director: \_\_\_\_\_



Name: ALEX UNDERWOOD  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
03/03/17

Account  
Number: [REDACTED]

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FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 2

#### TRANSACTIONS SINCE LAST STATEMENT

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02/15	02/17	24001757047286512	SC.GOV 803-771-0131 SC Order Date: 02/15/17	126.00 ✓
02/25	02/26	24755427056260563	EMBASSY KINGSTON PLANT MYRTLE BEACH SC	451.76 ✓
02/25	02/26	24692167056000256	UPS*2921P1KJEFD 800-811-1648 GA	6.90 ✓
02/25	02/26	24692167056000256	UPS*1ZJT15Z0P900028217 800-811-1648 GA	12.96 ✓

TYPE OF BALANCE	MONTHLY PERIODIC RATE	CORRESPONDING ANNUAL PERCENTAGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES
Purchases	0.721	8.65	0.00	0.00
Cash Advances	1.874	22.49	0.00	0.00

\* Periodic Rate May Vary.

NOTE: See reverse side for Annual  
Membership Fee disclosure.

Total Periodic FINANCE CHARGES: \$0.00  
Total Transaction Charges: \$0.00  
Total FINANCE CHARGES: \$0.00  
ANNUAL PERCENTAGE RATE: 0.000%

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



PO BOX 1580  
ROANOKE VA 24007-1580

INDICATE CHANGE OF ADDRESS  
ON BACK OF RETURN ENVELOPE

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAYMENT DUE DATE	NEW BALANCE
29.00	0.00	03/28/17	597.62

ACCOUNT  
NUMBER

PLEASE WRITE IN  
AMOUNT OF  
PAYMENT ENCLOSED

\$

PROMPT CREDITING OF PAYMENTS: TO RECEIVE CREDIT FOR PAYMENT  
AS OF THE DATE OF RECEIPT, WE MUST RECEIVE THIS PORTION OF THIS  
STATEMENT AND YOUR CHECK OR MONEY ORDER BY 6:00AM.  
USE ENCLOSED ENVELOPE AND MAKE PAYMENT TO

PLEASE DETACH AND ENCLOSE  
THIS PORTION WITH PAYMENT.



FIRST CITIZENS BANK  
PO BOX 63001  
CHARLOTTE NC 28263-3001

ALEX UNDERWOOD  
COUNTY OF CHESTER  
1476 J A COCHRAN BYPASS  
CHESTER SC 29706  
\*\*N0000499





## South Carolina Department of Health and Environmental Control

### DHEC Invoice Payment Receipt

**Your bank statement will show that SC.gov has charged you for: \$126.00.**

#### SPECIAL INSTRUCTIONS

The CSR application MUST always be completed, signed, and returned to SC DHEC, regardless of the payment option you choose. Remember, the CSR cannot be renewed if DHEC does not receive the renewal application. If you paid online, detach the credit card request portion and do not send it in with your renewal application. Returning the credit card portion in this case could cause a duplicate charge to your credit card. Write the TPE Order ID on the front of the renewal application.

#### Receipt Message

The CSR application MUST always be completed, signed, and returned to SC DHEC, regardless of the payment option you choose. Remember, the CSR cannot be renewed if DHEC does not receive the renewal application. If you paid online, detach the credit card request portion and do not send it in with your renewal application. Returning the credit card portion in this case could cause a duplicate charge to your credit card. Write the TPE Order ID on the front of the renewal application.

**Date:** 2/15/2017

#### Contact Information

SC DHEC - Bureau of Financial Management

#### Billing Information

Alex Underwood County of Chester  
2740 Dawson Drive  
Chester, SC 29706  
Telephone: 803.581.5131

#### Payment Type

Visa \*\*\*\*\_\*\*\*\*\_\*\*\*\*-9048

#### Payment for Products or Services

Item	Amount
Invoice Number: dc-02162-6	\$125.00
TPE Order ID	49408702
Quantity	1
Invoice(s) Total	\$125.00
SC.GOV Total	\$126.00

For payment questions: Call 803.898.3460, 8:30am-5pm, M-F or Email [receivables@dhec.sc.gov](mailto:receivables@dhec.sc.gov)

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# APPLICATION FOR RENEWAL OF SOUTH CAROLINA CONTROLLED SUBSTANCES REGISTRATION

DC02162-6 CURRENT CERTIFICATE EXPIRES 04/01/2017

THIS APPLICATION MUST BE RETURNED IN ORDER FOR THE REGISTRATION TO BE RENEWED

Signature of Applicant [Signature] Last 4 digits of Social Security Number or FEIN Number 1289  
Date of Application 2/15/17

## RENEWAL INSTRUCTIONS

### A. Answer the following questions:

1. Have you ever been convicted of any crime in connection with controlled substances or is any criminal charge pending? ☐ YES ☒ NO

DHEC Number

DEA Number

Fee

125.00

2. Has the applicant ever surrendered or had a professional license or controlled substances registration revoked, suspended, denied, restricted or placed on probation within the last 12 months? ☐ YES ☒ NO

Schedules

Business Activity

Is any such action pending? ☐ YES ☒ NO

R12

K-9 UNIT

If yes to either question, attach a letter of explanation.

3. Is your SC Professional License current? ☒ YES ☐ NO

CHESTER COUNTY SHERIFFS OFFICE-K9

4. Are Controlled Substances stocked, administered or dispensed at your registered location? ☒ YES ☐ NO

SHERIFF ALEX UNDERWOOD

2740 DAWSON DRIVE

CHESTER SC 29706

B. Correct any incorrect information and add your DEA Number if it is not printed on this application.

C. For Renewal Questions Call: 803-896-0636

D. Application must be returned to:

Bureau of Financial Management  
S.C. DHEC  
P.O. Box 100103  
Columbia, SC 29202-3103

If you "dispense" controlled substances (CII-CIV) from your office, contact South Carolina's Prescription Monitoring Program concerning "mandatory reporting" by emailing: [scripts@dhsc.sc.gov](mailto:scripts@dhsc.sc.gov).

**PURCHASE ORDER****BILL TO:**

Chester Co. Finance Dept  
1476 J. A. Cochran By-Pass  
Chester SC 29706

**PURCHASE ORDER NO: 27387**

This PO number must appear on all packages  
and correspondence

Page 1 of 1

PHONE: (803) 385-2681

FAX: (803) 385-2945

**VENDOR:** 100913

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE NC 28263-3001

**SHIP TO:**

Chester Co. Sheriffs Dept  
2740 Dawson Drive  
Chester SC 29706

(803) 581-5131


**Notes to Vendor:**

ALL PACKING SLIPS AND INVOICES MUST HAVE PURCHASE ORDER NUMBER LISTED. PAYMENTS ARE NET 30.  
PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO  
ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date: 02/16/2017

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00			Yearly Renewal of DHEC License 	126.0000	126.00
SubTotal					126.00
Sales Tax					0.00
Order Total					126.00

Requested By: Doug McMurray

**Account Distribution**

REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
SLANGLEY	SLANGLEY	100-301-5202	OPERATING SUPPLIES	126.00

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

Authorized Signature: \_\_\_\_\_

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Order Date: 02/16/2017

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00			Yearly Renewal of DHEC License [REDACTED]	126.0000	126.00
SubTotal					126.00
Sales Tax					0.00
Order Total					126.00

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Authorized Signature: \_\_\_\_\_





9800 Queensway Boulevard, Myrtle Beach, South Carolina, 29572, USA  
+1-843-282-3222

## Reservation Confirmation # 88105878

### Hotel

Kingston Plantation Condos  
9800 Queensway Boulevard  
Myrtle Beach, South Carolina 29572  
USA  
Phone: +1-843-282-3222

[Maps and directions](#), [Local guide](#)

### Room and Plan Selection

Room:  
2 adults, 2 children  
2 BEDROOM OCEANFRONT CONDO, BED VARIES —  
Price (5 nights x 389.00) 1,945.00  
Room Subtotal 1,945.00  
Resort charge: 89.95  
Taxes 223.84  
Best Available Rate

Total for stay: \$2,258.79 USD

### Stay Information

Arrival: Saturday, 08 Jul 2017  
Departure: Thursday, 13 Jul 2017  
1 room for 5 nights

Early check-in cannot be guaranteed. Contact the hotel to inquire about early check-in or late check-out. Hotel check-in time is 4:00 pm and check-out is at 11:00 am.

### Guest Information

Guest name: Alex Underwood  
Additional Guests:  
Address type: Home  
Address: On file  
Email: On file  
Phone: On file

### Payment Information

Card type: Visa  
Card number: XXXXXXXXXX  
Expiration: May 2019

389.00 (451.76)

1 bedroom (King size) -

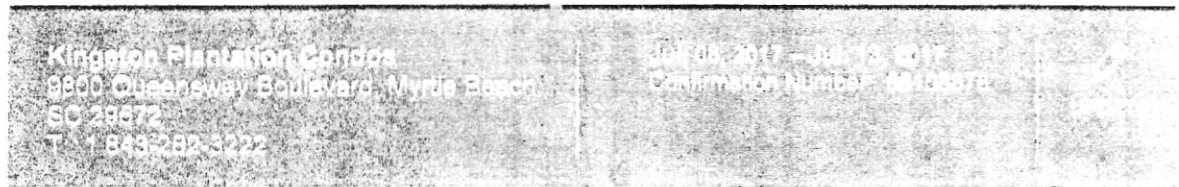
King suite - 399.00

462.85  
per  
night

27449  
100-301-5207

## Hope Bradley

**From:** Embassy Suites by Hilton Confirmed <embassysuitesbyhilton@res.hilton.com>  
**Sent:** Friday, February 24, 2017 9:47 AM  
**To:** Hope Bradley  
**Subject:** Your 08 Jul 2017 Confirmation #88105878



*Alex  
Underwood.*  
Myrtle Beach, SC



FIND US  
At the & Directions



DIG INTO  
Dining



FOR YOUR  
Convenience

